FONVCA

Minutes of March 15th 2007

Place: DNV Hall 355 West Queens Road

Attendees:

Cathy Adams(Chair Pro-Tem) Lions Gate N.A. Diana Belhouse Delbrook C.A. **Brian Platts** Edgemont C.A. Lyle Craver Mnt. Fromme R.A. Corrie Kost Edgemont C.A. John Miller Lower Capilano C.R.A. Hugh Murrav Lower Capilano C.R.A. Dan Ellis (Notetaker) Lynn Valley C.A. Lions Gate N.A. Val Moller Alf Cockle Blueridae C.A. Paul Tubb Pemberton Heights C.A.

Regrets: Maureen Bragg Lisa Thon Eric Andersen (Alf Cockle subs)

Meeting started: 7:10pm

1. ORDER/CONTENTS OF AGENDA

6.2 A.O.I added as per revised FONVCA procedures

2. ADOPTION of Feb 15th MINUTES

Minutes were approved as circulated.

3. Old Business

3.1 Reply to FONVCA letter regarding

windstorm relief – In reply to FONVCA letter of Jan 18th Judy Short replied (see

http://www.fonvca.org/agendas/mar2007/windstormreply.pdf)

- DNV is looking for financial relief.
- Parks Staff met with Tree Canada Foundation
- Most trails are cleared but some are still blocked by downed trees and a great deal of cleanup remains to be done.

Community Associations should contact DNV Parks if they have specific concerns.

Brian is to informally query about any safety audit of the trails.

3.2. Council/FONVCA Shirtsleeve Mtg.

May 29th was confirmed: Some suggested topics... - District OCP: how will it mesh with Local Area Plans?

- How will affordable housing initiatives impact OCPs?

- Concern about receptiveness to local input on planning.

Cathy Adams will correspond with the Mayor regarding topics Council may wish to suggest.

3.4 COSTCO - coming up at Monday meeting -Cathy to ask the clerks office to include the link to the staff report. It is on the web main page - top right hand corner but not in the place of council package.

4. Correspondence Issues

4.1 Business arising from 2 regular emails.

4.2 Non-Posted Letters

The 0 non-posted letters this period.

4.3 Letter: Dangerous Chemicals Transport.

Letter received from <u>Semiahmoo Peninsula Citizens</u> for <u>Public Safety</u>, who are looking to collaborate and organize a public talk on chemical spills (by Fire Chief for Graniteville, South Carolina – see <u>http://www.epa.gov/region4/graniteville/index.htm</u> and <u>http://chronicle.augusta.com/train/</u>. The path of chlorine cloud, killing 9 people, was distributed – and can be found at

http://chronicle.augusta.com/images/headlines/01230 5/42883.pdf). The proposed Canexus upgrade will increase chlorine rail traffic from North Van to the US.

Council & Other District Issues

5.1 Public Hearing Process:

Concerns were expressed that the March 6th Marine Drive Improvement Strategy public hearing was closed:

- i) before all public could speak to the issue.
- with mention of receptiveness for subsequent public input – despite the Mayor having declared the Public Hearing as closed - all apparently premised on a future intention to abandon the proposed By-law.

After discussion, it was moved, seconded and passed unanimously that FONVCA advise Council:

"We expect Council to follow a process whereby once a by-law is passed and sent forward for public hearing, that the hearing must be held; and that all those eligible who wish to participate, are allowed to do so before the hearing is closed."

5.2 Waterfront Park at Lowry Lane

Monies have been approved for a waterfront park, to be developed this summer.

5.3 Translink – problems with proposed

structure - Concerns were expressed about both funding impacts on property taxes in future, and the province granting powers giving the ability of TransLink to over-ride municipal zoning regulations.

Details at <u>http://www.fonvca.org/letters/2007/12feb-</u> to/Corrie_Kost_9mar2007.pdf

5.4. Comparing Municipal Taxes: Corrie

distributed/discussed a table generated by DNV staff indicating the apparent difficulties of comparing residential taxes between different municipalities.

5.5 Erosion of Democracy?

Two separate incidents prompted this subject matter:

- The publication of a Notice of Alternative Approval Process by West Vancouver – requiring at least 3,331 signatures (more than is sometimes needed to elect a member to council!) to force a referendum on the issue – in this case a 25 year agreement with the Capilano Rugby Football Club – and failing to achieve such an unlikely number of signatures that the agreement would pass.
- At the March 5th DNV Council meeting an item – which resulted from a closed public hearing – was placed on the consent agenda. In addition, an item was added to council agenda and passed without allowing the public an opportunity to address the matter. See

http://www.fonvca.org/agendas/mar2007/ero sion.pdf for details.

On the issue of the Alternative Approval Process -FONVCA unanimously reaffirmed its previous concern over the increased burden (10% of eligible voters, where it was previously 5%) on the public's ability to challenge contentious issues by means of a referendum.

On the issue of placing items on the Consent Agenda – the use of this process to pass items returned from a public hearing without debate averts due process (as required in the Community Charter). Councillors' should be obliged to explain in public why they supported or opposed the proposed by-law.

On the issue of new items being brought forward for passage without prior announcement - this may

reduce the number of Council meetings, but deprives the public the opportunity for input.

An additional concern was that Council/Staff Workshops relating to very important issues are not televised.

6. Any Other Business

6.1 Legal Issues:

- email etiquette article distributed
- Article on Taxes in New Orleans was distributed and read by Corrie Kost
- Article explaining Risk Assessment was distributed.

6.2 Any Other Information?

- none

Next meeting – April 19th, 2007

Chair: John Miller – Lower Capilano R.A. Tel: 604-985-8594 Email: john miller@ultranet.ca